

ORIGINAL

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7 Attorneys for Plaintiff
North American Company For Life and
Health Insurance

8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10 NORTH AMERICAN COMPANY FOR
11 LIFE AND HEALTH INSURANCE,

12 Plaintiff,

13 vs.

14 MICHAEL L. PHILPOT, an individual,
15 VIRGINIA B. HIRSH, an individual,
16 JOHN B. KUYKENDALL, an individual,
17 RENE ALEJANDRO LACAPE, an
individual, C. RICHIE MCNAMEE, an
individual and HECTOR PAEZ VALDEZ,
an individual,

18 Defendants.

FILED

2008 FEB 13 PM 3:47

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIABY 

DEPUTY

No.: '08 CV 0270 BEN NLS

**PLAINTIFF NORTH AMERICAN
COMPANY FOR LIFE AND
HEALTH INSURANCE'S NOTICE
OF PARTIES WITH FINANCIAL
INTEREST**

REED SMITH LLP
A limited liability partnership formed in the State of Delaware

1 Pursuant to Southern District Civil Rule 40.2, plaintiff North American
2 Company for Life and Health Insurance ("North American") files this Notice Of Party
3 With Financial Interest in the above-captioned matter.

4
5 The undersigned counsel of record for North American represents that the
6 following listed parties may have a direct, pecuniary interest in the outcome of this
7 case. These representations are made to enable the Court to evaluate possible
8 disqualification or recusal:

- 9
- 10 1. Defendant Michael Philpot;
 - 11
 - 12 2. Defendant Virginia Hirsh;
 - 13
 - 14 3. Defendant John Kuykendall;
 - 15
 - 16 4. Defendant Rene Alejandro Lacape;
 - 17
 - 18 5. Defendant C. Richie McNamee;
 - 19
 - 20 6. Plaintiff North American Company For Life and Health Insurance;
 - 21
 - 22 7. Sammons Financial Group, Inc., the parent corporation of North
23 American Company For Life and Health Insurance; and
 - 24
 - 25 8. Consolidated Investment Services, Inc. is the parent corporation of
26 Sammons Financial Group, Inc.
 - 27
 - 28

1 In addition, North American Company For Life and Health Insurance and
2 Sammons Financial Group, Inc. state that no publicly held corporation owns 10% or
3 more of their stock.

4
5 North American Company For Life and Health Insurance reserves the right to
6 supplement this certification as needed.

7 DATED: February 13, 2008

8 REED SMITH LLP

9
10 By 

11 Robert D. Phillips, Jr. (SBN 82639)

12 Miles M. Cooley (SBN 206783)

13 Attorneys for Plaintiff

14 North American Company For Life and
15 Health Insurance

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